

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

**JAN 07 2020**

SEAN F. McAVOY, CLERK  
DEPUTY  
SPOKANE, WASHINGTON

**PENALTY SLIP**

**DEFENDANT NAME: JOSE MARIA LOPEZ ORDUNO**  
**TOTAL NO. COUNTS: 3**

**VIO: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), 846**  
**Conspiracy to Possess With Intent to Distribute 50 Grams of Actual**  
**(Pure) Methamphetamine (Count 1)**

**PENALTY: CAG not less than 10 years nor more than life; and/or \$10,000,000 fine;**  
**not less than 5 years nor more than life supervised release; a \$100**  
**special penalty assessment;**  
**denial of certain federal benefits pursuant to 21 U.S.C. " 862 and 862a;**  
**and *deportation***

**VIO: 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)**  
**Possession with Intent to Distribute 5 Grams or More of Actual**  
**(Pure) Methamphetamine (Count 2)**

**PENALTY: CAG not less than 5 years and no more 40 years;**  
**and/or \$5,000,000 fine;**  
**not less than 4 years nor more than life supervised release;**  
**a \$100 special penalty assessment;**  
**denial of Certain Federal Benefits pursuant to 21 U.S.C. §§ 862**  
**and 862a**

**VIO: 18 U.S.C. §§ 922(j) and 924(a)(2)**  
**Possession of Stolen Firearms (Count 3)**

**PENALTY: CAG not more than 10 years;**  
**and/or \$250,000 fine;**  
**not more than 3 years supervised release;**  
**a \$100 special penalty assessment**

**NOTICE OF FORFEITURE ALLEGATIONS**

**CASE NO. 4:20-CR-6002-SAB-1**  
**AUSA INITIAL SAV**